



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: February 20, 2002

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective lease of property located at 100 East Pine Street, Lodi, CA, (APN 043-072-01); the negotiating parties are the City of Lodi and the Lodi Adopt-A-Child Foundation, a non-profit 501(c) 3 Community-based organization; price and terms of the lease are under negotiation; Government Code §54956.8 (PW)
- b) Prospective acquisition of real property located at 307 West Elm Street, Lodi, CA, (APN 037-270-17); the negotiating parties are City of Lodi and James E. and Carol A. Dean TR; Government Code §54956.8 (CD)
- c) Prospective acquisition of real property located at 541 East Locust Street, Lodi, CA, (APN 043-202-14); the negotiating parties are City of Lodi and Pete and Helen Perlegos; Government Code §54956.8 (CD)
- d) Negotiate modification(s) to land lease for White Slough Water Pollution Control Facility Property; negotiating parties are City of Lodi and Bechthold-Kirschenman Farms; Government Code §54956.8 (PW)
- e) Actual litigation: Government Code §54956.9(a); one case; Citizens for a Quiet Kofu Park vs. City of Lodi, San Joaquin County Superior Court Case No. CV 014871

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Natalie Reyes, Representative of the Baha'i Faith

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) Smart Voter Project
- b) Spay Day USA
- c) Arbor Day

D-3 Presentations

- a) Presentation of Certificates of Recognition to participants in the Lodi Breakthrough Project (CLK)
- b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
- c) Presentation regarding Lodi Memorial Hospital's 50th Anniversary (CM)
- d) Presentation regarding Lodi Veterans Plaza Dedication and first loan installment payment (CM)
- e) Presentation regarding United 4 Youth grant and ONEighty teen center VIP grand opening (CM)
- f) Update on the activities and accomplishments of the Local Childcare Planning Council (CM)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$7,364,647.29 (FIN)

E-2 Minutes (CLK)

- a) January 2, 2002 (Regular Meeting)
- b) January 15, 2002 (Shirtsleeve Session)
- c) January 29, 2002 (Shirtsleeve Session)
- d) February 5, 2002 (Shirtsleeve Session)

Res. E-3 Adopt resolution awarding the bid for 384 watthour meters to General Pacific, Inc., of Portland, OR, (\$10,749.48) (EUD)

E-4 Approve plans and specifications and authorize advertisement for bids for redecoration of the Sullivan Community Room and lobby areas of the Lodi Public Library (LIB)

Res. E-5 Adopt resolution authorizing continuation of the City's computer purchasing program for desktop and notebook computers (IS/FIN)

Res. E-6 Adopt resolution authorizing the City Manager to execute work order to agreement with Mark Thomas & Co., Inc., for consulting services for Kettleman Lane Widening Project, Woodbridge Irrigation District Canal to Tienda Drive, and Stockton Street to Cherokee Lane; appropriate \$145,000; and authorize the City Manager to execute future work orders as needed (PW)

E-7 Retain Clark Well, Inc., of Stockton, for professional test well drilling services at DeBenedetti Park, future Westside Park (Aquatic Center), and future electrical substation west of Lower Sacramento Road and appropriate \$80,000 for the project (PW)

Res. E-8 Adopt resolution approving the applications to apply for grant funds to operate summer day camp programs at Lodi Lake Park and Lockeford School under the Youth and Family Enrichment Program through the Human Services Agency of San Joaquin County (PR)

E-9 Approve increase in credit card limits for Michael E. Pretz, Fire Chief, and Jerry J. Adams, Police Chief (FIN)

Res. E-10 Adopt resolution authorizing the City Manager to appropriate funds for the Streetlight Completion Project in the amount of \$125,000 (EUD)

Res. E-11 Adopt resolution authorizing the City Manager to accept the improvements under the Streetlight Completion Project – Phase II contract and direct the Electric Utility Director to file a notice of completion with the County Recorder's Office (EUD)

E-12 Set public hearing for March 6, 2002 to consider the re-allocation of Community Development Block Grant funds for the purchase of blighted property located at 17 East Elm Street (APN 043-082-01) and 22 East Locust Street (APN 043-082-02) (Weber property) (CD)

Res. E-13 Adopt resolution authorizing the City Manager to sign a consulting services agreement with McDonald Partners to provide bulk power cost modeling and strategic advisory services to the Electric Utility Department (not to exceed \$75,000) (EUD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings – None

H. Communications

H-1 Claims filed against the City of Lodi

- a) Eunice Friederich, date of loss 7/6/01
- b) Kenneth Nellis, date of loss 8/31/01
- c) Claudette Gaydon, date of loss 1/3/02

H-2 Reports: Boards/Commissions/Task Forces/Committees - None

H-3 Appointments - None

H-4 Miscellaneous

- a) Monthly Protocol Account Report

I. Regular Calendar

I-1 Development Impact Fee Expenditure Report (PW)

Res. I-2 Adopt resolution authorizing the City Manager to execute a new franchise service agreement with Central Valley Waste Services, Inc. (PW)

Ord. I-3 Introduce ordinance repealing and reenacting Lodi Municipal Code Section 13.16 pertaining (Introduce) to solid waste (PW)

Res. I-4 Adopt resolution approving new rates for solid waste collection (PW)

Res. I-5 Adopt resolution supporting Proposition 13 Urban Water Conservation Program Grant Application to retrofit the remainder of flat-rate commercial water services in Lodi with water meters, and authorizing the City Manager to execute applicable agreements (PW)

I-6 Authorize City Manager to approve payment to the Downtown Lodi Business Partnership in the amount of \$15,000 reimbursing for collection services, fiscal years 2000-2001 and 2001-2002 (CM)

Res. I-7 Property owner hearing, consider adoption of Resolution of Public Interest and Necessity, authorizing exercise of eminent domain power to acquire property located at 307 West Elm Street (APN 037-270-17) for new Public Safety Building (CA/CD)

Res. I-8 Adopt resolution authorizing the City Manager to appropriate funds in the amount of \$15,000 to fund the Lodi All Emergency Preparedness Expo (EUD)


Res. I-9 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$23,482.93 to fund the Kettleman Court Apartments Demand-side Management Project (EUD)

Res. I-10 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$75,000 to fund the Lodi Refrigerator/Freezer Environmental Recycling Project, and to execute a contract with JACO Environmental Inc. to manage the project (EUD)

Res. I-11 Adopt resolution authorizing the City Manager to provide a Public Benefits Program Grant in the amount of \$7,100 to fund the Social Security Office Demand-side Management Project (EUD)

- J. **Ordinances – None**
- K. **Comments by the City Council Members on non-agenda items**
- L. **Comments by the City Manager on non-agenda items**
- M. **Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Susan J. Blackston
City Clerk